



City of Marietta
Meeting Minutes
PERSONNEL/INSURANCE COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Van Pearlberg, Chairperson
Grif Chalfant
Annette Lewis

Wednesday, April 29, 2009

Fourth Floor Conference Room

Immediately following the Finance/Investment Committee

Presiding: Van Pearlberg

Present: Grif Chalfant and Annette Lewis

Also Present:

William B. Dunaway, Mayor

Holly M. Walquist, Council - Ward 3

Rev. Anthony Coleman, Council - Ward 5

James W. King, Council - Ward 6

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Douglas Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Van Pearlberg called the meeting to order at 6:54 p.m.

MINUTES:

20090110 Regular Meeting - January 29, 2009

Review and approval of the January 29, 2009 regular meeting minutes.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20090354 Board of Zoning Appeals Appointments

Discussion regarding appointments to the Board of Zoning Appeals Wards 1, 3 & 4.

Reappointment of Ron Shultz (Ward 1), James Mills (Ward 3), and G. Marshall Dye (Ward 4) to the Board of Zoning Appeals for 3-year terms.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20090357 MRC Board Vice Chairman

Motion to appoint Ronald H. Francis as Vice Chairman of the Marietta Redevelopment Corporation (MRC) Board of Directors for the term of one year.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

The meeting was recessed at 7:18 p.m., and reconvened at 10:05 p.m.

20090355 MRC Board Appointment

Appointment of Marietta Redevelopment Corporation (MRC) Board member.

This matter was Referred to the COMMITTEE OF THE WHOLE.

20090385 MDA Board Appointment

Motion to reappoint Ed Hammock (Post 2) for a 2-year term, John Elliott (Post 4) for a 4-year term to the Marietta Development Authority.

Reappointment of Ed Hammock (Post 2) for a 2-year term, John J. Elliott (Post 4) for a 4-year term to the Marietta Development Authority.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20090383 Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

This matter was Not Held.

ADJOURNMENT:

The meeting was adjourned at 10:06 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____